

Regular Board Meeting  
Wednesday, May 18, 2022 6:00 PM

Triangle Lake Charter School--Library  
20264 Blachly Grange Rd.  
Blachly, OR 97412

## **Agenda**

1. **CALL TO ORDER**
2. **WELCOME GUESTS AND VISITORS**
3. **PUBLIC FORUM/COMMUNICATIONS**
4. **CHANGES OR ADDITIONS TO THE AGENDA**
5. **CONSENT AGENDA**
  - 5.1. **BOARD MINUTES**
  - 5.2. **FINANCIAL REPORT**
  - 5.3. **APPROVE STAFF HIRE**
  - 5.4. **ACCEPTING RESIGNATION**
  - 5.5. **MOTION**
6. **REPORTS**
  - 6.1. **ENROLLMENT**
  - 6.2. **CHARTER BOARD REPORT**
  - 6.3. **FACILITIES REPORT**
  - 6.4. **TRANSPORTATION/TECHNOLOGY REPORT**
  - 6.5. **PRINCIPAL'S REPORT**
  - 6.6. **SUPERINTENDENT'S REPORT**
7. **UNFINISHED BUSINESS**
8. **NEW BUSINESS**
9. **THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**
10. **RECONVENE REGULAR SESSION**
11. **ANNOUNCEMENTS**
  - 11.1. **GRADUATION**
  - 11.2. **UPCOMING BOARD MEETING**
12. **ADJOURN THE REGULAR MEETING**

# Blachly School District #90

Code: BDDH  
Adopted: 12/13/93  
Revised/Readopted: 1/16/08; 11/19/08; 2/21/18;  
1/19/22

## Public Comment at Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites the district's community members to attend Board meetings to become acquainted with the program and operation of the district. The public has a right to attend public meetings held in open session, and may be invited to share comments, ideas and opinions with the Board during designated times on the agenda. The Board may conduct a meeting without public comment.

Individuals with hearing, vision or speech impairments will be given an equal opportunity to participate in Board meetings and submit written comments to the Board. Individuals requesting assistance, aids or accommodations are encouraged to notify the district at least 48 hours prior to the Board meeting with the request, consistent with Board policy BD/BDA – Board Meetings.

### Procedures for Oral Public Comment

The Board establishes the following procedures for public comment at Board meetings held in open session. The information will be accessible and available to all patrons accessing or attending such a Board meeting.

1. Public comment is limited to its designated place on the agenda and while time allows.
2. A person wishing to provide public comment, if an opportunity is provided by the Board during a meeting open to the public, will submit their request and name electronically prior to the Board meeting.<sup>1</sup> A request to give public comment in-person or electronically does not guarantee time will be available.
3. A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda.
4. A person speaking during the public comment portion of the meeting should state their name, whether they are a resident of the district, and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.
5. A person giving public comment is limited to an established time limit of three minutes. Statements should be brief and concise. The Board chair has discretion to waive time limits or extend the overall time allotted for public comment. Additional time will be allocated in a fair and equitable manner. If a person has more comments than time allows or is unable to comment due to time constraints, the

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<sup>1</sup> When in-person attendees are allowed to provide oral comment, virtual attendees will be afforded the same opportunity.

person is encouraged to submit additional written comments to the Board through the district office as directed.

6. Inquiries from the public during the designated portion of the agenda will not generally be responded to immediately by the Board chair, and may be referred to the superintendent for reply at a later date. The Board will not respond to inquiries that are expected to be addressed during another designated portion of the agenda.

The Board will not hear public comment at Board work sessions.

Topics raised during the public comment portion may be considered for inclusion as agenda items at future Board meetings.

### **Procedures for Written Comment**

Members of the public may submit written comments or materials to the Board at any time at the district office, by mail or by email to [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us) . Materials or comments submitted at least 72 hours in advance of a Board meeting will be provided to the Board before the Board meeting. Written materials or comments submitted may not warrant action by the Board.

### **Comments Regarding Staff Members**

A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee's rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.

END OF POLICY

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### **Legal Reference(s):**

[ORS 165.535](#)  
[ORS 165.540](#)

[ORS 192.610 - 192.690](#)  
[ORS 332.057](#)

[ORS 332.107](#)

Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101-12213 (2018); 29 C.F.R. Part 1630 (2020); 28 C.F.R. Part 35 (2020).

Americans with Disabilities Act Amendments Act of 2008, 42 U.S.C. §§ 12101-12133 (2018).

*Baca v. Moreno Valley Unified Sch. Dist.*, 936 F. Supp. 719 (C.D. Cal. 1996).

*Leventhal v. Vista Unified Sch. Dist.*, 973 F. Supp. 951 (S.D. Cal. 1997).

Oregon House Bill 2560 (2021).

### **Cross Reference(s):**

BDDC - Board Meeting Agenda

KC - Community Involvement in Decision Making

# Blachly School District #90

Code: BDDH-AR  
Revised/Reviewed: 2/21/18; 11/17/21

## Public Comment at Board Meetings

The Board requests that a public comment add information or a perspective that has not already been mentioned previously, and that the patron refrains from repeating a similar point.

To provide public comment in person, if the opportunity is available on the Board agenda, please submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us). Those attending virtually and want to provide public comment should submit the Intent to Speak request to the Superintendent, Monday of the week of the Board meeting to [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us).

A person speaking during the public comment portion of the meeting may comment on a topic not on the published agenda. A person providing public comment will be allowed three minutes. Signing up to provide public comment does not guarantee time will be available.

Any person, who is allowed to speak to the Board during a meeting, should state their name, whether they are a resident of the district and, if speaking for an organization, the name of the organization. A spokesperson should be designated to represent a group with a common purpose.

Comments about a specific employee or group of employees should comply with Board policy BDDH - Public Comment at Board Meetings:

“A person speaking during the designated portion of the agenda for public comment may offer objective criticism of district operations and programs. The Board will not hear comments regarding any individual district staff member. The Board chair will direct the visitor to the procedures in Board policy KL - Public Complaints for consideration of a legitimate complaint involving a staff member. Any association contract governing the employee’s rights will be followed. A commendation involving a staff member should be sent to the superintendent, who will forward it to the employee, a supervisor and the Board.”

***SEE FORM ON REVERSE***

**INTENT TO SPEAK**

The Board welcomes input. To provide in-person public comment please complete the request at [comments@blachly.k12.or.us](mailto:comments@blachly.k12.or.us) that can be found on the District and School websites Monday the week of the Board meeting.

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Name of organization (if applicable): \_\_\_\_\_

Address: \_\_\_\_\_

Email (optional): \_\_\_\_\_

Topic or comment to be presented (brief description): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

A complaint brought before the Board shall be referred to the proper school authorities. A complaint shall be processed in accordance with Board policy KL - Public Complaints and KL-AR - Public Complaints Procedure. A hearing conducted by the Board regarding personnel may take place in an executive session.

**The Board requests that a topic or comment is limited to three minutes or less.**

Regular School Board Meeting  
Tuesday, April 19, 2022 6:00 PM Pacific

Triangle Lake Charter School--Library  
20264 Blachly Grange Rd.  
Blachly, OR 97412

Dwight Coon: Present  
Meleah Drago: Present  
Jeff Eastburn: Present  
Derek Pennel: Present  
Bev Schiesser: Present  
Lanae Sjostrom: Absent  
Jeff Thiessen: Absent

Present: 5, Absent: 2.

Staff present: Adam Watkins, Bri Simington, Brittany Bottensek, Pat Rufo, Dennis Boyd, Shane Bencoter, Lisa Wagner

Guests present: Cooper Robert, Carter Eastburn

Jeff Eastburn: Absent

Jeff Thiessen: Present

Present: 5, Absent: 2.

Staff present: Adam Watkins, Bri Simington, Brittany Bottensek, Pat Rufo, Dennis Boyd, Shane Bencoter, Lisa Wagner, Kelly Goodwin

Guests present: Cooper Robert, Carter Eastburn

Jeff Eastburn: Present

Jeff Thiessen: Absent

Present: 5, Absent: 2.

Staff present: Adam Watkins, Bri Simington, Brittany Bottensek, Pat Rufo, Dennis Boyd, Shane Bencoter, Lisa Wagner, Kelly Goodwin

Guests present: Cooper Robert, Carter Eastburn

## **1. CALL TO ORDER**

Board Chair Coon called the meeting to order at 6:00 pm.

## **2. WELCOME GUESTS AND VISITORS**

## **3. PUBLIC FORUM/COMMUNICATIONS**

There were no public comments.

## **4. CHANGES OR ADDITIONS TO THE AGENDA**

There are no changes or additions to the agenda.

## **5. CONSENT AGENDA**

### **5.1. BOARD MINUTES**

There were no questions about the March minutes.

### **5.2. FINANCIAL REPORT**

Business Manager Pat Rufo presented the financial report. The General Fund report was not included due to funding numbers still coming in. However, there are additional SSF funds from the 20-21 reconciliation. In the All Funds report, state revenues are at 75%, which is on

track. We received a grant to replace the stove in the kitchen, but don't know how much that will be yet. Property tax revenues are nearly at budgeted levels. Expenditures in the General Fund, Food Service, and for grant funds are at 50% of the budget. Payroll in June will be extremely large, so though we are 75% through the year, we are where we should be in expenditures. Capital projects will be mostly inactive at this point until June. Director Pennel requested the General Fund report be forwarded to the board when it is finished, Ms. Rufo agreed. There were no questions in regards to the check register.

### **5.3. SECOND READ DISTRICT CALENDAR**

There is an amendment to the calendar. March 3rd is currently a professional development day and we are shifting it to March 10th. This is the only change.

### **5.4. SECOND READ BOARD POLICY IKA**

This amendment is updating our language to reflect semesters instead of trimesters.

### **5.5. SENIOR TRIP PRESENTATION**

Carter Eastburn and Cooper Robert presented their senior trip plans. They plan to go to SunRiver, June 6th-June 9th. They will be renting a house in SunRiver, enjoying things like the fun center, the SHARK center and dinner in Bend. Upon their return on June 9th they will come back and rehearse for graduation. They will be taking the school van and their class advisor, Jason Metting, will drive his personal vehicle.

The board had no further questions.

### **5.6. MOTION**

I, Director Pennel, move to approve the consent agenda as presented/amended. This motion, made by Derek Pennel and seconded by Jeff Eastburn, Carried.

Lanae Sjostrom: Absent, Jeff Thiessen: Absent, Dwight Coon: Yea, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea  
Yea: 5, Nay: 0, Absent: 2

## **6. REPORTS**

### **6.1. ENROLLMENT**

### **6.2. CHARTER BOARD REPORT**

Director Eastburn asks for more details about the community input referenced in the report. Lisa Wagner shares that there were no community members attending the meeting but that the feedback came from the outreach member on the board bringing info to the meeting.

### **6.3. FACILITIES REPORT**

Director Eastburn asks if the probability of the permits coming through in June is high. Mr. Benscoter answers that he hopes we will see a response by mid June.

Director Pennel asks when the football field's irrigation systems will start. Mr. Benscoter answers that they have scheduled dates starting in June as soon as students are gone.

Director Drago asks about the landscaping areas. Mr. Benscoter answers around the new office building and also in the back of the school around the green houses.

Director Eastburn asked if there were any projects within the building. Mr. Benscoter states that there is some smaller cosmetic work but no major renovations. Mostly all outside projects.

Director Drago asked if we had any plans to employ HS students. Mr. Benscoter stated that he hasn't ever been a part of this, but it's something that we can look into. Director Pennel and Director Schiesser stated that it has been quite some time since we have had a program like this in place.

#### **6.4. TRANSPORTATION/TECHNOLOGY REPORT**

Director Drago asks about the 64 cameras and if that is how many we will really have. Mr. Boyd answers that it's capable of that many, but we will be at more like 24 inside and out. Director Pennel asks about how many smartboards we have currently? Mr. Boyd says we have to be careful about how we use these. They are very expensive and the teachers have to write a justification before they are granted one in their rooms. The budget comes out of the technology fund.

Director Pennel asks if we are fading out of using smartboards. Superintendent Watkins answers that it is a process of looking at the need and the viability of the equipment, also how soon we can get these devices.

Director Drago asks if we are having supply delays. Mr. Boyd answers yes, we had to go to Amazon to get Chromebooks because our regular supplier could not accommodate our needs.

#### **6.5. PRINCIPAL'S REPORT**

Ms. Bottensek would like to add a couple of upcoming events that weren't in her report. The Jr/Sr banquet is May 6th and Prom is May 7th. The prom is being held at Eagle Cove from 7-9 pm. and Jr/Sr banquet is in the gym at 6 pm.

Ms. Bottensek shared a video about Outdoor School that was actually recorded and shared by the Oregon Lottery. The kids shown are now 8th grade students. We will be taking 5th grade students to Outdoor school this year for an overnight camp. The Oregon Lottery has asked to come back this year and create another video.

#### **6.6. SUPERINTENDENT'S REPORT**

Superintendent Watkins shares that the Pioneer project has run into a hiccup with where the modular will be going. We shared that the location of the old superintendent's home is zoned for residential and that the changing of this zone to school grounds is one of the most difficult to get changed and the price they gave as a ballpark was outrageous. We are looking into ways to still utilize this property, but at this time we are looking at moving the modular we share with Pioneer somewhere on campus. We will be working with a team to see what issues or concerns might arise with this location change.

The Portrait of a Graduate community event was a couple weeks ago. Those who attended were highly engaged, as were the students and staff throughout the day. The next step is providing a zoom opportunity for families who were unable to attend. Once all the shared information is gathered, it will come back to the committee to go through and start putting a structure together to start putting together the portrait. This planning process will then roll into next year to build our strategic plan on how we will guide all our stakeholders around this. Director Pennel wanted to share that he felt the facilitators did a great job. He also wanted to share that it wasn't just one group in a room, they did sub groups throughout the day. They meet with all middle and high school students by grade level to meet as well as a time for staff at the end of the day. Superintendent Watkins elaborated on this process more.

Director Pennel asks if the board will ever get to see the product produced by these meetings. Superintendent Watkins shares that all the collected data will come back to the task force. Ms. Bottensek also shares that we are trying to provide a zoom opportunity for recent alumni as

well. Superintendent Watkins shares that we hope to have all this shared back by mid May. Director Eastburn asks if this survey will be shared with our online families as well. Superintendent Watkins says yes, it will go out to all families on ParentSquare. Superintendent Watkins shares that we got our grant for Summer Credit Recovery. This is for our 9-12 grade students and we must have our plan in place by the end of this month to submit to the state. Our goal is probably sometime in August again. We also received the Summer Enrichment grant that is for K-8. We will be working on a plan for this as well. Director Pennel asks what kind of activities this provides. Superintendent Watkins says this is a wide range and we haven't had time to look into it yet. We should have the plans to share at the May meeting. Director Schiesser asks if we provided transportation last year for the summer program. Superintendent Watkins shares that yes we will. Superintendent Watkins shares that we do have a head football, head basketball and an athletic director position open. We have interviewed for the Assistant Principal/SpEd Director position. We plan to present this hire to you in May. Director Pennel asks why the basketball and football coaches positions have not been posted. Ms. Bottensek shares that we just needed to share the official posting listing with Dennis, it was shared today and we should get it up and posted this week. Director Pennel also asked about how ParentSquare sharing is happening. Ms. Bottensek answered this. Superintendent Watkins shares that we got the SIA report approved. Ms. Rufo and Superintendent Watkins will be able to share with the budget committee the reflection of the projected amount now including the Online Program. Superintendent Watkins shares that we had our 3rd meeting with the classified staff for negotiations. This has been going well and has been a very positive experience so far. Superintendent Watkins shares that many states have implemented a shot clock in HS basketball. Everyone at the OSAA meeting was pretty supportive about moving in that direction. The rollout of this is still probably a couple years out due to supply and demand for getting these devices to all schools at the same time. As they get this RP done, we will start looking to move in that direction. Director Eastburn asks if there will be grants available for this. Superintendent Watkins states that he thinks there will be. Also, the OSAA has talked about earmarking the budget to help cover some of these costs. Superintendent Watkins shares that there will be an Online Information Night for our TLCS Online families on May 17th at 6pm. This will be for families to talk about next year's plans and receive some updates to the program. Our Online Program will also have a table at the Campus Open House.

## **7. UNFINISHED BUSINESS**

### **7.1. REVIEW OF BOARD GOALS**

Director Pennel shares that this is a mid-year update of the board goals. Director Pennel feels we have intersected goal #1 with the Portrait of a Graduate process and involvement. He feels the vision and mission is an outcome of this. We are getting much more input in this process. Goal #2 is very tightly linked to goal #1 and he feels that we will have a natural output from the Portrait of a Graduate. Superintendent Watkins feels we will see these walking hand in hand. For the Vision and Mission, we will take work from the Portrait of a Graduate process

and then start engaging staff about that vision and mission implementation. This is when they will want to involve all stakeholders.

Director Schiesser asked about the process of working together. Will it be in the next months? Superintendent Watkins shares that there will be a roll over into next year including rollout among our teachers and staff. We didn't get the start with our facilitators in September that we were hoping for. It started at the beginning of the year. Director Pennel shares that he feels that now that we have dived into the Portrait of a Graduate process, that it is helping with the output on the board goals. Superintendent Watkins also feels that AVID will be contributing to this. Also, we are only one of two districts involved in Portrait of a Graduate this year. Most schools are starting next year. We are going to be bringing in social and emotional learning right alongside the Portrait process.

Director Pennel shares that goal #3 is around our policy updating. He asks if we are up to date on OSBA recommendations. Superintendent Watkins says yes, we are up to date. However, he plans to spend a lot of time this summer reviewing any policy over 10 years old and looking into how to make them more current and pertinent to how we are functioning currently.

Director Pennel offers assistance from the board in this process. Superintendent Watkins says he would appreciate any involvement. If any of the board would like to review and look for anything older than 2005 for review. Also, we will check and make sure that OSBA has all adopted versions on hand. The board agrees to reach out if they would like to help with this.

We will create a shared spreadsheet to cover all these policies and share it with the board.

Director Pennel recommends that at the next board meeting we have the spreadsheet ready and start divvying up the policies and sharing the process of review.

## **8. NEW BUSINESS**

There is no new business to present.

## **9. THE BOARD MAY RECESS THE REGULAR MEETING AND CONVENE EXECUTIVE SESSION**

Board Chair Coon convenes the regular session at 7:03 pm to go into the executive session. The board asked Superintendent Watkins to step out for 15 minutes.

## **10. RECONVENE REGULAR SESSION**

Board Chair Coon reconvenes the regular session at 7:27 pm.

## **11. ANNOUNCEMENTS**

### **11.1. UPCOMING BOARD MEETING**

Pat Rufo shares that the first budget meeting will be May 11th at 6 pm in the school library.

Our next regular scheduled board meeting will be Wednesday, May 18th at 6 pm. in the school library.

## **12. ADJOURN THE REGULAR MEETING**

Board Chair Coon adjourns the meeting at 7:28 pm.

Special Board Meeting to Appoint Budget  
Committee  
Wednesday, May 11, 2022 6:00 PM Pacific

Triangle Lake Charter School--Library  
20264 Blachly Grange Rd.  
Blachly, OR 97412

Dwight Coon: Absent  
Meleah Drago: Present  
Jeff Eastburn: Present  
Derek Pennel: Present  
Bev Schiesser: Present  
Lanae Sjostrom: Absent  
Jeff Thiessen: Absent

Present: 4, Absent: 3.

Staff in attendance: Dennis Boyd, Brittany Bottensek, Shane Benscoter, Lisa Wagner, Kelly Goodwin

Guests in attendance: Larry Avery,

#### **1. CALL TO ORDER**

The meeting was called to order by Director Pennel at 6:06 pm.

#### **2. WELCOME GUESTS AND VISITORS**

#### **3. PUBLIC FORUM/COMMUNICATIONS**

There were no public comments to share.

#### **4. CHANGES OR ADDITIONS TO THE AGENDA**

#### **5. SELECT AND APPROVE BUDGET COMMITTEE MEMBERS FOR EXISTING VACANCIES.**

Director Pennel moved to approve Nicole Deering as appointment to the 2022-23 Budget Committee. This motion, made by Derek Pennel and seconded by Bev Schiesser, Carried.

Dwight Coon: Absent, Lanae Sjostrom: Absent, Jeff Thiessen: Absent, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea

Yea: 4, Nay: 0, Absent: 3

Nicole Deering had communicated her interest in becoming a budget member and was in attendance to be selected to serve on the Budget Committee as the Zone 2 representative.

#### **6. OATH OF OFFICE FOR NEW BUDGET COMMITTEE MEMBERS**

Nicole Deering took the Oath of office and assumed the Zone 2 budget committee position.

#### **7. APPOINT BUDGET COMMITTEE CHAIR**

Director Pennel move to approve Larry Averyas the Budget Committee Chair for the 2022-2023 Budget Committee. This motion, made by Derek Pennel and seconded by Bev Schiesser, Carried.

Dwight Coon: Absent, Jeff Thiessen: Absent, Meleah Drago: Yea, Jeff Eastburn: Yea, Derek Pennel: Yea, Bev Schiesser: Yea, Lanae Sjostrom: Yea

Yea: 5, Nay: 0, Absent: 2

Larry Avery was nominated to be Budget Chair for the 2022-23 Budget Committee .

#### **8. ADJOURN THE SPECIAL DISTRICT BOARD MEETING**

Director Pennel adjourned the Special Board Meeting at 6:10 pm.

Budget Committee Work Session  
Wednesday, May 11, 2022 This meeting will  
directly follow the Special Board Meeting

Blachly School District #90---Board Zoom  
Meeting Link  
20264 Blachly Grange Rd.  
Blachly, OR 97412

Jim Applegate: Present  
Larry Avery: Present  
Norma Burkert: Present  
Dwight Coon: Absent  
Nicole Deering: Present  
Meleah Drago: Present  
Jeff Eastburn: Present  
Derek Pennel: Present  
Bev Schiesser: Present  
Lanae Sjostrom: Absent  
Jeff Thiessen: Absent

Present: 8, Absent: 3.

Staff: Lisa Wagner, Brittany Bottensek, Shane Bencoter, Dennis Boyd, Kelly Goodwin

Guests:

Jeff Thiessen: Present

Present: 9, Absent: 2.

Staff: Lisa Wagner, Brittany Bottensek, Shane Bencoter, Dennis Boyd, Kelly Goodwin

Guests:

Dwight Coon: Present

Present: 10, Absent: 1.

Staff: Lisa Wagner, Brittany Bottensek, Shane Bencoter, Dennis Boyd, Kelly Goodwin

Guests:

### **1. CALL TO ORDER**

Budget Committee Chair Avery called the meeting to order at 6:11 pm.

### **2. WELCOME GUESTS AND VISITORS**

### **3. PUBLIC FORUM/COMMUNICATIONS**

There were no public comments.

### **4. DELIVERY OF BUDGET MESSAGE**

Superintendent Watkins delivered his budget message to the Budget Committee.

### **5. PRESENTATION/DISCUSSION OF PROJECTED REVENUES**

Business Manager Pat Rufo thanked the budget committee for their time. Ms. Rufo explains the format of the budget book to the members and briefly goes through the budget book. She asks they remember when looking at these numbers that they are seeing both the shutting down of the school due to Covid and then the school being on Distance Learning due to Covid. This affected the budget planning process for the 21-22 school year. The upcoming 2022-23 budget will look more typical to pre-covid budgets.

Director Pennel asked what student enrollment this budget was created on. Ms. Rufo answers, 387 students. This is a combination of the on-campus and online programs.

#### **6. PRESENTATION/DISCUSSION OF PROJECTED EXPENSES**

#### **7. INFORMATION REQUESTS FOR NEXT MEETING**

Ms. Rufo asks the budget members to email her with any questions and she will answer them all at the next meeting for all the Budget Committee to hear.

#### **8. ANNOUNCEMENTS**

#### **9. ADJOURN THE BUDGET COMMITTEE MEETING**

Budget Committee Chair Avery adjourns the budget committee meeting at 6:30 pm.

**2021-22 General Fund Financial Summary**

Blachly School District

April 30, 2022

	Original & Supplem. Budget	Jul Actual	Aug Actual	Sep Actual	Oct Actual	Nov Actual	Dec Actual	Jan Actual	Feb Actual	Mar Actual	Apr Actual	May Estimate	Jun Estimate	Final Total	Over/ (Under)
<b>Revenue</b>															
State School Fund	3,991,657	521,269	260,478	260,478	260,478	336,612	336,612	336,612	336,612	336,612	303,483	762,544	(36,531)	4,015,259	23,602
State Timber Sales	560,125	-	317,165	242,960	-	-	32,576	-	-	-	-	-	-	592,702	32,577
Property Taxes	334,245	608	727	718	576	230,420	87,217	5,408	1,842	6,548	1,425	1,610	8,095	345,193	10,948
Federal Forest Fees		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interest Earnings	12,000	386	453	465	356	351	384	371	286	327	448	367	355	4,549	(7,451)
Common School Fund	39,378	-	-	-	-	-	-	13,749	-	-	-	-	-	27,498	(11,880)
Other County Revenue		-	305	-	-	199	-	-	-	122	-	-	-	626	626
Rentals		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Small Grants	2,600	-	-	-	-	-	-	-	-	-	-	3,600	-	3,600	1,000
Lane ESD Flex Dollars	39,031	-	-	-	-	-	5,606	-	5,606	-	-	5,606	5,605	22,423	(16,608)
Miscellaneous	8,000	-	6,382	982	-	459	29	-	519	124	-	715	800	10,011	2,011
County School Fund	2,000	-	-	-	-	-	-	-	-	-	-	-	2,000	2,000	-
Indirect		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Interfund Transfers		-	-	-	-	-	-	-	-	-	-	-	-	-	-
Beginning Fund Balance	330,650	447,220												447,220	116,570

Total Revenue	5,319,686	969,483	585,510	505,603	261,410	568,041	462,425	356,139	344,865	343,734	305,356	774,441	(5,927)	5,471,080	151,394
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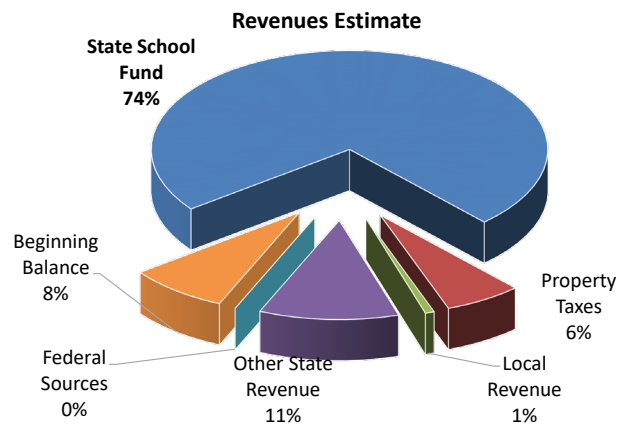
**Expenditures**

Salaries	2,113,900	49,603	54,444	169,097	173,400	177,196	182,854	187,242	185,066	171,389	171,905	177,390	393,446	2,093,032	(20,868)
Benefits	1,370,226	25,470	30,339	107,832	106,601	106,842	110,825	107,402	115,497	104,562	107,246	109,073	252,714	1,284,403	(85,823)
Purchased Services	468,901	15,596	18,359	16,718	43,492	27,482	26,774	35,028	43,012	42,216	23,019	51,456	87,076	430,225	(38,676)
Supplies and Materials	533,431	10,495	8,534	10,726	11,094	39,819	18,462	17,808	31,754	20,852	4,331	57,937	91,113	322,924	(210,507)
Other	125,185	83,433	1,156	493	(379)	2,831	3,199	1,891	912	860	66	2,434	4,802	101,698	(23,487)
Transfers	433,678	-	-	-	-	-	-	-	-	-	801	-	433,678	434,479	801
Contingency	274,365	-	-	-	-	-	-	-	-	-	-	-	-	-	(274,365)

Total Expenditures	5,319,686	184,596	112,832	304,864	334,208	354,169	342,114	349,371	376,240	339,879	307,367	398,290	1,262,829	4,666,760	(652,926)
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Ending Fund Balance	-													804,320	804,320
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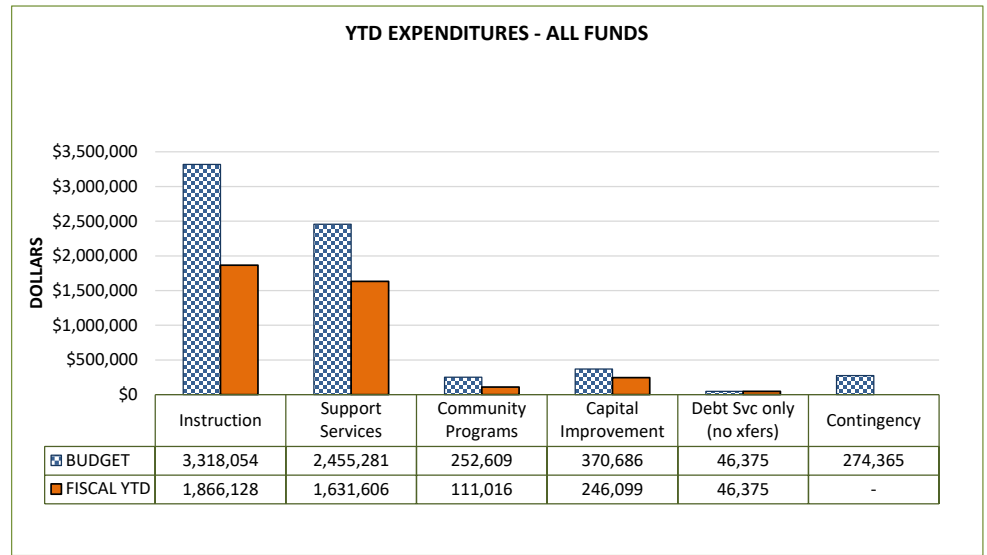
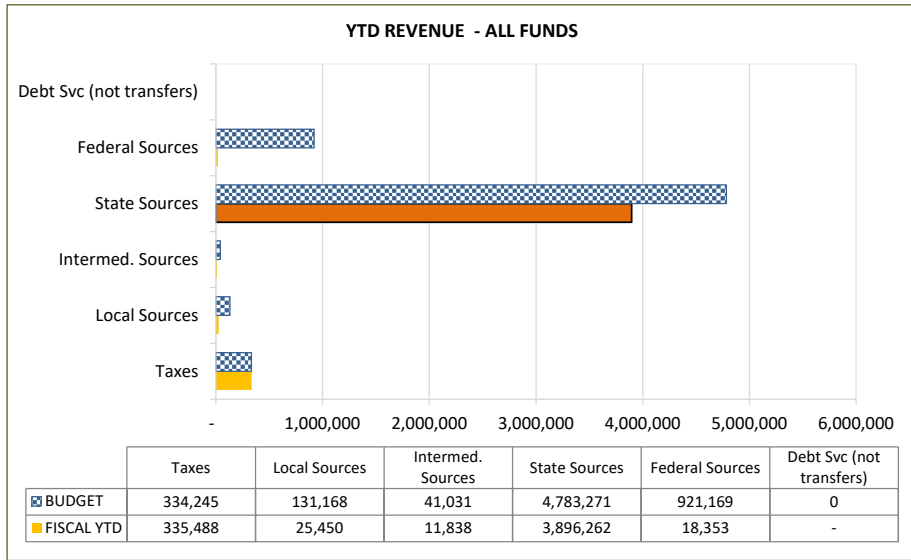
(1) Budgeted SSF is based on 363 ADM. Actuals based on 351.5 ADM



**GENERAL FUND CHANGES FROM PRIOR MONTH**

Prior Month Ending Fund Balance		<u>\$ 793,779</u>
<b>REVENUE</b>		
Interest Earnings	200	
Miscellaneous Revenues	(1,100)	
ASPIRE grant	1,000	
TOTAL CHANGE TO REVENUE		<u>\$ 100</u>
<b>EXPENDITURES</b>		
Other Communication	560	
Gasoline	3,000	
Supplies	7,000	
Insurance	682	
Transfer to Food Service (State Match)	(801)	
TOTAL CHANGE TO EXPENDITURES		<u>\$ 10,441</u>
<b>ROUNDING ADJUSTMENT</b>	-	<u>\$ -</u>
<b>CURRENT ENDING FUND BALANCE</b>		<u><u>\$804,320</u></u>
	<b>NET CHANGE</b>	<b>\$ 10,541</b>

**ALL FUNDS YEAR-TO-DATE ACTUALS**



ALL FUNDS YTD	BUDGET	REVENUES	EXPEND.	NET	EXPEND. % OF BUDGET
General Fund	\$ 5,319,686	\$ 4,702,565	\$ (3,005,641)	\$ 1,696,924	57%
Grants	\$ 1,018,089	\$ 20,603	\$ (549,063)	\$ (528,460)	54%
Vehicle Replacement	\$ 195,063	\$ 85,396	\$ (62,512)	\$ 22,884	32%
PERS Reserve	\$ 131,104	\$ 106,104	\$ -	\$ 106,104	0%
Food Service	\$ 158,553	\$ 42,072	\$ (90,421)	\$ (48,349)	57%
Athletics	\$ 113,545	\$ 14,993	\$ (105,919)	\$ (90,926)	93%
Student Body	\$ 74,857	\$ 45,169	\$ -	\$ 45,169	0%
Capital Projects	\$ 208,982	\$ 57,133	\$ (72,797)	\$ (15,664)	35%
Unemployment Reserve	\$ 44,500	\$ 55,500	\$ -	\$ 55,500	0%
Scholarship Funds	\$ 775,669	\$ 773,491	\$ (15,670)	\$ 757,821	2%
<b>TOTALS</b>	<b>\$ 8,040,048</b>	<b>\$ 5,903,026</b>	<b>\$ (3,902,023)</b>	<b>\$ 2,001,003</b>	<b>49%</b>

**MONTHLY ACTIVITY - ALL FUNDS**

	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
REVENUES	2,137,428	585,649	510,656	263,615	585,226	464,520	356,407	348,977	344,027	306,521	-	-
EXPENDITURES	(232,684)	(169,951)	(459,262)	(392,486)	(467,483)	(462,419)	(445,379)	(509,789)	(396,789)	(365,782)	-	-
<b>MONTHLY NET</b>	<b>1,904,744</b>	<b>415,698</b>	<b>51,394</b>	<b>(128,871)</b>	<b>117,743</b>	<b>2,101</b>	<b>(88,972)</b>	<b>(160,812)</b>	<b>(52,762)</b>	<b>(59,261)</b>	<b>-</b>	<b>-</b>

Charter Board Report to the District  
Charter Board Meetings May 4, 2022 and May 12, 2022

Updates were given from Stakeholders, the Principal and the Portrait of a Graduate Program.

The Charter Board discussed how they could work with the District Board to create a clear path to resolve some issues with the contract. They have been clarifying roles and goals. They discussed preparing their ideas and plans for next steps. They should be ready to schedule a joint meeting in June with the District Board.

There was a specific discussion around playground funding. The Charter Board fundraising is coming to an end. One of the Charter Budget Requests to the District is adding budget money for building the playground this year.

There was discussion and interest in learning about other budget requests that the Charter Board has submitted for the brick and mortar program as well as the online program.

A Charter Board Work Session for May 12th to discuss Open House Planning was requested by the building principal. The Charter Board met and made additional plans regarding activities and outreach.

The next Charter Board Meeting will be held Friday, June 3rd, 2022 at 6:00pm instead of Wednesday, June 1, 2022. The meeting will be held in-person and via zoom.

# Board Maintenance Report

April 13, 2022

## **FOOTBALL FIELD IRRIGATION**

The pump work on the lower field is scheduled to start at the end of April so we will have water to the football field for the installation of the irrigation system that is scheduled to start in mid-June.

The hope is to have the system running at the end of June so the trenching can be topped off as needed and the grass can fill in before fall sports are back on the field.

## **MODULAR OFFICE**

We are moving forward with planning for the upcoming project with the hopes having a permit in hand in June and completion in August.

## **COURTYARD LANDSCAPING**

The courtyard landscaping behind the new modular building is currently in the design phase. I am looking at different options that fit the area to make an outdoor space that is inviting and available for students and staff for eating or study.

## **LANDSCAPING BEHIND SCIENCE AND ENGLISH ROOMS**

Plans are to install the sidewalk behind the classrooms and install a terraced low maintenance landscape to the slopes area created last summer.



## Technology/Transportation Report for May 2022

1. Digital Surveillance server online and providing access to limited users- Currently supporting 4 new cameras with a plan to add 4 additional cameras per month.
2. Serviced 47 technology requests
3. Pulling together price quotes for replacing 3 classroom sets of iPads and at least 60 chrome books for the upcoming year.
4. Looking at the possibility of an Electric Bus supported by Blachly Lane at no cost to the district for purchase or installation.

## **District Board Meeting: Triangle Lake Charter School Report**

### **May 2022 Meeting**

- **Portrait of a Graduate Update:**
  - **TLCS Recent Graduates Session – May 10<sup>th</sup>**
  - **TLCS Online Pathway Program Session – May 17<sup>th</sup>**
  - **Upcoming Task Force Meeting on May 24<sup>th</sup> to review input from all the sessions that have happened with different stakeholder groups to draft our Graduate Portrait to include 5-10 elements.**
  
- **Upcoming Events:**
  - **Spring Concerts:**
    - **K-5 Music - Thursday, May 19<sup>th</sup> at 7:00pm**
    - **6-12 Band - Wednesday, June 1<sup>st</sup> at 7:30pm**
  - **TLCS Open House - Thursday, May 19<sup>th</sup> at 5:30pm**
    - **Feeding families beginning at 5:30**
    - **Scavenger Hunt for families to participate in while they explore campus**
  - **Elementary Jog-a-Thon – Thursday, May 26<sup>th</sup>**
  - **MS/HS School Play - "First In Line" public performances Friday and Saturday, May 27<sup>th</sup> and 28<sup>th</sup> at 7:30 pm**
  - **Graduation in the TLCS Gym – June 11<sup>th</sup> at 1pm**
  - **Last Day of School – June 16<sup>th</sup>**
  
- **Professional Development**
  - **Classified Staff participate in their last Micro PD of the school year with Nancy Golden and her U of O team on Tuesday, May 17<sup>th</sup>**
  - **All staff were invited to participate in the last Social Emotion Learning PD of the school year happening Friday, May 20<sup>th</sup>**